

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100901

FILED
Apr 08, 2008
Secretary of State

Entity Name: AERIFICATION PLUS EQUIPMENT & TINE SALES, INC.

Current Principal Place of Business:

12220 HAZEN AVE
THONOTOSASSA, FL 33592

New Principal Place of Business:

12216 HAZEN AVE
THONOTOSASSA, FL 33592

Current Mailing Address:

P.O. BOX 291370
TAMPA, FL 336871370

New Mailing Address:

P.O. BOX 399
THONOTOSASSA, FL 33592

FEI Number: 59-3681833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARNEY, CYNTHIA M
10905 GILLETTE AVE
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

VARNEY, RUSSELL E
12216 HAZEN AVENUE
THONOTOSASSA, FL 33592 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RUSSELL E VARNEY

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: VARNEY, RUSSELL E
Address: 10905 GILLETTE AVE
City-St-Zip: TEMPLE TERRACE, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUSSELL E VARNEY

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date